

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

October 6, 2015

Work Session 4:00 p.m. Policy Session 7:00 p.m.

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

*** This meeting may be held telephonically to allow a member of the City Council to participate ***

This agenda is subject to change with a minimum 24-hour notice

4:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS

1. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information only and do not require action by the City Council.
 - A. Presentation – Citizen Survey
 - B. Discussion –Value Ranking System for Public Improvements
2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
3. ADJOURN TO A CLOSED EXECUTIVE SESSION – The City Council will adjourn into a Closed Executive Session for the purpose of discussing reasonably imminent litigation and the purchase, lease or exchange of real property pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

7:00 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS

4. CALL TO ORDER
5. PLEDGE OF ALLEGIANCE
6. INFORMATION ITEMS/UPCOMING EVENTS
7. PUBLIC COMMENTS – Time has been set aside for the public to express their ideas, concerns and comments. *(Please limit your comments to three minutes each.)*
8. CITY COUNCIL/MAYOR’S ITEMS – Time has been set aside for the City Council and Mayor to make comments. *(Comments are limited to three minutes each.)*

CONSENT AGENDA

9. MINUTES
 - A. September 15, 2015 – Regular City Council Meeting
10. BOND RELEASE – Out of Warranty
 - A. Autumn Ridge, Phase II

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.

In accordance with the American with Disabilities Act, Eagle Mountain City will make reasonable accommodations for participation in the City Council Meetings and Work Sessions.

Please call the City Recorder’s Office at least 3 working days prior to the meeting at 801-789-6610.

- B. Valley View Ranch, Plat A, Phase 4
- C. Valley View Ranch, Plat A, Phase 6

SCHEDULED ITEMS

PUBLIC HEARING

11. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Amending the Fiscal Year 2015-2016 Annual Budget.

BACKGROUND: *(Presented by Assistant City Administrator/Finance Director Paul Jerome)* The proposed amendments to the FY 2015-2016 Annual Budget includes rollover funds for the skate park improvements and Eagle Park entrance; funding for the completion of the basement in the Community Development building; trees; a trail crack seal and completion of Hummer Road.

PUBLIC HEARING

12. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Amending Chapter 17.58 of the Municipal Code for Historical Preservation.

BACKGROUND: *(Presented by Assistant City Administrator/Finance Director Paul Jerome)* The purpose of the proposed amendment is to designate important historical and archaeologic sites in Eagle Mountain City, encourage the preservation of important historical and archaeological site locations, and avoid the unnecessary or inadvertent disturbance of these sites including prehistoric or historic human remains.

PUBLIC HEARING

13. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah Amending Chapter 17.56 of the Eagle Mountain Municipal Code for Outdoor Lighting.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The proposed code amendment to outdoor lighting would allow for parking lot light poles to be up to 30' in height, provided that motion sensor dimmers are installed.

14. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Adopting a Bicycle and Pedestrian Master Plan.

BACKGROUND: *(Presented by Alta Planning)* The proposed resolution adopts a Bicycle and Pedestrian Master Plan, to be used in conjunction with the Parks and Open Space Master Plan, as a guide to future development within the City.

15. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah Amending and Supplementing Assessment Ordinance No.19-2013, Adopted on September 17, 2013 to Amend the Assessment List in Assessment Ordinance No. 19-2013 and Reaffirm the Levying of Assessments Against Certain Properties in Assessment Area 2013-1; Establishing the Effective Date of the Amended Assessment Ordinance; and Related Matters.

BACKGROUND: *(Presented by City Attorney Jeremy Cook)* The proposed ordinance amends the Assessment Area 2013-1 that was adopted by the City Council in September 2013, for property in the Spring Run development. The developer is subdividing the property and desires to have the

assessment in Zone C allocated to each lot in order to allow for the assessments on individual lots to be paid and released at the time the lots are sold.

16. BID AWARD – Consideration and Award of Bid to Horrocks Engineering for the City’s Park Impact Fee Facilities Plan Update.

BACKGROUND: *(Presented by City Engineer Chris Trusty)* Horrocks Engineering will update the City’s Impact Fee Facilities Plan (IFFP) which will identify new facilities that will be needed to support future growth and make recommendations for funding. After the IFFP is completed, the City would award a professional services contract to a financial institution for the Impact Fee Analysis. Changes to the City’s impact fees would require a 90-day waiting period before they became effective.

17. BID AWARD – Consideration and Award of Bid to Lewis Young Robertson & Burningham (LYRB) for the City’s Wastewater Impact Fee Analysis.

BACKGROUND: *(Presented by City Engineer Chris Trusty)* LYRB will update the Wastewater Impact Fee Analysis (IFA). The IFA will use the costs outlined in the Impact Fee Facilities Plan for new facilities which would be required to support future growth and make recommendations for funding. This is the process used to set impact fees for new growth in the City. It is anticipated that this process will take 4 weeks to complete. The completed document will be presented to the City Council before the end of the year, after which a 90-day waiting period will be required before changes to the City’s impact fees would be implemented.

18. CITY COUNCIL/MAYOR’S BUSINESS – This time is set aside for the City Council’s and Mayor’s comments on City business.

19. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.

20. COMMUNICATION ITEMS

- A. Upcoming Agenda Items
- B. Financial Report

21. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **1st day of October, 2015**, on the Eagle Mountain City bulletin board, the Eagle Mountain City website www.emcity.org, posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>, and was emailed to at least one newspaper of general circulation within the jurisdiction of the public body.

Fionnuala B. Kofoed, MMC, City Recorder